

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

UNITED STATES SECURITIES AND EXCHANGE COMMISSION,)	
)	
Plaintiff,)	Civil Action No. 18-cv-5587
)	
v.)	Honorable Manish S. Shah
)	
EQUITYBUILD, INC., EQUITYBUILD FINANCE, LLC, JEROME H. COHEN, and SHAUN D. COHEN,)	Magistrate Judge Young B. Kim
)	
Defendants.)	
)	

FRAMING REPORT FOR GROUP 3

Kevin B. Duff, as receiver (“Receiver”) for the Estate of Defendants EquityBuild, Inc. (“EquityBuild”), EquityBuild Finance, LLC (“EquityBuild Finance”), their affiliates, and the affiliate entities of Defendants Jerome Cohen and Shaun Cohen (collectively, the “Receivership Defendants”), submits this Framing Report pursuant to the Court’s April 26, 2023 Order (Dkt. 1450), and states the following:

1. The Court has ordered a dispute resolution process whereby the properties formerly owned by EquityBuild and its affiliated entities will be divided into groups and the Court will consider and resolve the competing claims against each of the properties in the group. (Dkt. 941)
2. Group 3 will consist of the following properties:
 - a. 7301-09 S Stewart Avenue (Property No. 10);
 - b. 7500-06 S Eggleston Avenue (Property No. 11);
 - c. 3030-32 E 79th Street (Property No. 12);
 - d. 2909-19 E 78th Street (Property No. 13);

- e. 7549-59 S Essex Avenue (Property No. 14);
- f. 8047-55 S Manistee Avenue (Property No. 15); and
- g. 7927-49 S Essex Avenue (Property Nos. 102-106).

3. The Receiver will serve a copy of this Framing Report on each of the claimants who asserted an interest in one or more of the properties in Group 3 that is currently before the Court.

4. Because Group 3 does not have the same priority disputes that are present in other property groups, the Receiver is proposing a different, more abbreviated process for Group 3 whereby the Receiver will first submit a recommended plan of distribution and claimants will have the opportunity to submit a position statement in response to the Receiver's recommendation.

5. A schedule for the summary proceedings for Group 3 is attached as Exhibit 1 hereto, which contemplates entry of the order on or before May 15, 2023. Upon entry of a minute order approving the Group, the Receiver will submit the proposed order in Word format to Proposed Order Shah@ilnd.uscourts.gov.

6. If any claimant believes they need additional discovery after reviewing the Receiver's recommendation and before submitting a position statement, the schedule provides an opportunity for the claimant to request leave for such additional discovery, and if such leave is granted, the Court will adjust the schedule accordingly.

7. All Claimants that submitted Proofs of Claim against one or more of the properties in Group 3 are identified on the attached Exhibit 2, Claims List for Group 3.

8. The primary, secondary, and counsel email addresses for the Claimants in Group 3 are identified on the attached Exhibit 3, Email Service List for Group 3.

9. The Receiver has created an email distribution list for the Email Service List, which has the following email address to be used solely for the service of documents during the Group 3 Claims Resolution Process: EBGroup3service@rdaplaw.net.

10. Pursuant to the Court's February 9, 2021 Order (Dkt. 940), the Proofs of Claim and supporting documentation submitted by Claimants asserting an interest in the individual properties in Group 3 were made available to each of the other Group 3 Claimants asserting an interest in the same property on March 22, 2021 (Property Nos. 10, 11, 12); March 24, 2021 (Property Nos. 13, 14, 15); and April 20, 2021 (Property Nos. 102-106).

11. Pursuant to the Court's February 9, 2021 Order (Dkt. 940), the EquityBuild Document Database was made available to any Claimant electing to purchase a license during the period from July 1, 2021 through January 31, 2022.

12. Within two business days of entry of the Court's order (in the form of Exhibit 1), the Receiver will serve all claimants in Group 3 with a copy of the Order.

Dated: May 5, 2023

Kevin B. Duff, Receiver

By: /s/ Michael Rachlis
Michael Rachlis
Jodi Rosen Wine
Rachlis Duff & Peel LLC
542 South Dearborn Street, Suite 900
Chicago, IL 60605
Phone (312) 733-3950
mrachlis@rdaplaw.net
jwine@rdaplaw.net

CERTIFICATE OF SERVICE

I hereby certify that on May 5, 2023, I electronically filed the foregoing **Framing Report for Group 3** with the Clerk of the United States District Court for the Northern District of Illinois, using the CM/ECF system. Copies of the foregoing were served upon counsel of record via the CM/ECF system.

I further certify that I caused true and correct copy of the foregoing **Report**, to be served upon all claimants included on the Email Service List for Group 3 by electronic mail.

I further certify that the **Report** will be posted to the Receivership webpage at:
<http://rdaplaw.net/receivership-for-equitybuild>

/s/ Michael Rachlis

Rachlis Duff & Peel, LLC
542 South Dearborn Street, Suite 900
Chicago, IL 60605
Phone (312) 733-3950
Fax (312) 733-3952
mrachlis@rdaplaw.net

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

UNITED STATES SECURITIES AND EXCHANGE COMMISSION,)	
)	
Plaintiff,)	Civil Action No. 18-cv-5587
)	
v.)	Honorable Manish S. Shah
)	
EQUITYBUILD, INC., et al.,)	Magistrate Judge Young B. Kim
)	
Defendants.)	
)	

ORDER REGARDING SUMMARY PROCEEDINGS FOR GROUP 3

The Court, having reviewed the Framing Report for Group 3 (Dkt. ____) submitted by Kevin B. Duff, as the receiver (“Receiver”) for Estate of Defendants EquityBuild, Inc., EquityBuild Finance, LLC, their affiliates, and the affiliate entities of Defendants Jerome Cohen and Shaun Cohen, IT IS HEREBY ORDERED THAT:

1. Group 3 of the Claims Resolution Process shall include claimants who submitted Proofs of Claim with respect to one or more of the following seven properties:
 - a. 7301-09 S Stewart Avenue (Property No. 10);
 - b. 7500-06 S Eggleston Avenue (Property No. 11);
 - c. 3030-32 E 79th Street (Property No. 12);
 - d. 2909-19 E 78th Street (Property No. 13);
 - e. 7549-59 S Essex Avenue (Property No. 14);
 - f. 8047-55 S Manistee Avenue (Property No. 15); and
 - g. 7927-49 S Essex Avenue (Property Nos. 102-106).

Exhibit

1

2. The Schedule of the Summary Proceedings for Group 3 is as follows:

Discovery Event	Deadline Calculation	Deadline Date
Receiver to serve Order approving the Group	Proposed commencement	May 16, 2023
Period for limited informal discovery from claimants	37 days	May 16 – June 22
Receiver's Submission regarding the claims and in support of any avoidance actions due	37 days after commencement	June 22, 2023
Deadline for any of the lienholders to request leave of Court to take additional discovery relevant to Receiver's Submission	7 days after filing of Receiver's Submission	June 29, 2023
Claimants' and the SEC's Responsive Statements are due (unless adjusted by future court order relative to request for additional discovery)	21 days after the deadline for the Receiver's Submission	July 13, 2023
Hearing on competing claims and any avoidance claims, if necessary	To be scheduled by the Court	

Entered:

Honorable Manish S. Shah

Date: _____

Property Number	Property Address	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Amount Invested in Property as per Supporting Docs	Claim Number
10-12	CCF1	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00		10-143
10-12	CCF1	Agree Family Trust c/o Scott R. Agree	\$ 130,000.00	Equity Investor	\$ 75,000.00		10-2001
10-12	CCF1	Alan Schankman	\$ 172,791.00	Equity Investor	\$ 108,958.00		10-2096
10-12	CCF1	Asians Investing In Real Estate LLC	\$ 415,000.00	Equity Investor	\$ 100,000.00		10-503
10-12	CCF1	Baron Real Estate Holdings, LLC., Ihab Shahawi and Vivian ELShahawi, members	\$ 406,000.00	Equity Investor	\$ 300,000.00		10-1347
10-12	CCF1	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00		10-2012
10-12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 52,500.00		10-84
10-12	CCF1	Bruce A Walter (Equity Trust Corp FBO Bruce Walter IRA)	\$ 115,000.00	Investor-Lender	\$ 25,000.00		10-137
10-12	CCF1	Captain Jack, LLC c/o John McDevitt	\$ 95,000.00	Equity Investor	\$ 20,000.00		10-2091
10-12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	CLOVE, LLC	\$ 23,920.01	Equity Investor	\$ 23,000.00		10-723
10-12	CCF1	David E. Chambers	\$ 50,000.00	Investor-Lender	\$ 50,000.00		10-553
10-12	CCF1	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00		10-453
10-12	CCF1	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 50,000.00		10-2015
10-12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Distributive Marketing Inc.	\$ 155,000.00	Equity Investor	\$ 50,000.00		10-806
10-12	CCF1	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 70,175.00		10-180
10-12	CCF1	Ellen Liu	\$ 400,000.00	Equity Investor	\$ 250,000.00		10-1354
10-12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	FIVE STAR CAPITAL GROUP, LLC	\$ 266,666.65	Investor-Lender and Equity Investor	\$ 250,000.00		10-1246
10-12	CCF1	Francisco Fernandez	\$ 312,124.98	Equity Investor	\$ 250,000.00		10-1450
10-12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Frank and Laura Sohm	\$ 167,893.65	Investor-Lender and Equity Investor	\$ 26,000.00		10-906
10-12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Frank Sohm IRA	\$ 148,664.93	Investor-Lender and Equity Investor	\$ 10,000.00		10-558
10-12	CCF1	Fredric R. Gottlieb (South Florida Realty Management & Investments)	\$ 433,306.00	Investor-Lender	\$ 100,000.00		10-1215
10-12	CCF1	GEGO NADLAN REALTY LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00		10-104
10-12	CCF1	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 100,000.00		10-1445
10-12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	H&W Management Company, Inc.	\$ 327,616.00	Equity Investor	\$ 327,616.00		10-1053
10-12	CCF1	Influx Investments LLC	\$ 100,000.00	Equity Investor	\$ 25,000.00		10-744
10-12	CCF1	IPlanGroup Agent for Custodian FBO Mark Young	\$ 380,000.00	Investor-Lender	\$ 50,000.00		10-1446
10-12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	JLO Enterprises LLC	\$ 315,002.49	Equity Investor	\$ 250,000.00		10-726
10-12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	JML Roth LLC	\$ 31,200.00	Equity Investor	\$ 30,000.00		10-725
10-12	CCF1	Juliette Farr-Barksdale & Thomas Farr	\$ 323,900.00		\$ 45,000.00		10-2074
10-12	CCF1	Kelvin Kon	\$ 95,000.00	Equity Investor	\$ 50,000.00		10-492
10-12	CCF1	Kennett, Victor S - Kennett Family Trust	\$ 200,000.00	Equity Investor	\$ 200,000.00		10-2033
10-12	CCF1	KKW Investments, LLC	\$ 100,033.40	Investor-Lender	\$ 2,000.00		10-336
10-12	CCF1	Knickerbocker LLC	\$ 105,387.00	Equity Investor	\$ 55,387.00		10-2035
10-12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	LaMore, LLC (George Elmore & Marti LaTour)	\$ 309,999.94	Investor-Lender	\$ 250,000.00		10-765
10-12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Laura J. Sohm IRA	\$ 104,593.29	Investor-Lender and Equity Investor	\$ 14,000.00		10-970
10-12	CCF1	LMJ Sales, Inc.	\$ 270,066.18	Equity Investor	\$ 100,000.00		10-1346

Exhibit

Property Number	Property Address	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Amount Invested in Property as per Supporting Docs	Claim Number
10-12	CCF1	Low Altitude, LLC	\$ 100,000.00	Equity Investor	\$ 100,000.00		10-273
10-12	CCF1	Madison Trust Acc Nr M1707067 fbo Harry L Shaffer	\$ 200,000.00	Investor-Lender and Equity Investor	\$ 100,000.00		10-2053
10-12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Madison Trust Company Custodian FBO Cynthia B. Jennings IRA #M1710119	\$ 101,400.00	Investor-Lender	\$ 100,000.00		10-269
10-12	CCF1	Madison Trust Company FBO. Mehernosh Pithawalla (M1704056)	\$ 30,999.94	Investor-Lender	\$ 25,000.00		10-1087
10-12	CCF1	Mark A Miller ATF Domaskin Revocable Trust Aug. 8, 2006	\$ 150,000.00	Investor-Lender	\$ 50,000.00		10-2040
10-12	CCF1	Mark and Julie Akita	\$ 100,000.00	Equity Investor	\$ 100,000.00		10-1364
10-12	CCF1	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 25,000.00		10-165
10-12	CCF1	Mitchell Young Trust	\$ 30,000.00	Investor-Lender	\$ 30,000.00		10-1456
10-12	CCF1	Nisha Gupta 401(K) Profit Sharing Plan & Trust	\$ 92,000.00	Investor-Lender	\$ 75,000.00		10-1312
10-12	CCF1	Nisha Gupta Defined Benefit Plan and Trust	\$ 214,666.61	Investor-Lender	\$ 175,000.00		10-1311
10-12	CCF1	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00		10-300
10-12	CCF1	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 10,000.00		10-332
10-12	CCF1	PSB Investment Trust - Stephen Boynton	\$ 46,398.10	Equity Investor	\$ 50,000.00		10-280
10-12	CCF1	QuestIRAFBOFrancisDWebb1437711	\$ 185,819.00	Investor-Lender	\$ 36,222.00		10-218
10-12	CCF1	Rajitha Dundigala	\$ 50,000.00	Equity Investor	\$ 50,000.00		10-653
10-12	CCF1	Randall Sotka	\$ 255,000.00	Investor-Lender	\$ 100,000.00		10-1207
10-12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	RLD Denouement Holding Company, LLC	\$ 150,000.00	Equity Investor	\$ 100,000.00		10-483
10-12	CCF1	Robert E. Jeter	\$ 300,000.00	Investor-Lender		\$ 150,000.00	10-1230
10-12	CCF1	Ronald Tucker and Paula Tucker	\$ 51,583.00	Investor-Lender	\$ 51,583.00		10-1398
10-12	CCF1	Sandy Kikerpill, Fresh Advantage	\$ 233,000.00	Investor-Lender	\$ 100,000.00		10-875
10-12	CCF1	Schankman, Michael	\$ 112,557.00	Equity Investor	\$ 50,000.00		10-2052
10-12	CCF1	Steve Weera Tonasut and Esther Kon Tonasut	\$ 100,000.00	Equity Investor	\$ 100,000.00		10-303
10-12	CCF1	Steven Trzaska	\$ 167,000.00	Investor-Lender	\$ 67,000.00		10-141
10-12	CCF1	Stilwell, Heidi	\$ 125,000.00	Investor-Lender	\$ 100,000.00		10-2055
10-12	CCF1	Sunwest Trust FBO Francis Webb 1510692	\$ 27,000.00	Equity Investor	\$ 27,000.00		10-288
10-12	CCF1	Teresita M. Shelton	\$ 426,513.00	Investor-Lender	\$ 50,000.00		10-330
10-12	CCF1	TFG Retirement Trust	\$ 340,886.77	Investor-Lender	\$ 100,000.00		10-665
10-12	7301-09 S Stewart Avenue 7500-06 S Eggleston Avenue 3030-32 E 79th Street	Vagmi, LLC	\$ 55,484.91	Investor-Lender	\$ 50,000.00		10-1462
10-12	CCF1	Wanda M. Behling	\$ 43,719.00	Equity Investor	\$ 32,500.00		10-1025
10-12	CCF1	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	\$ 64,634.86	Equity Investor	\$ 30,000.00		10-537
10-12	CCF1	William H. Akins, Jr.	\$ 1,100,000.00	Investor-Lender and Equity Investor	\$ 25,000.00		10-2003
10-12	CCF1	Ying Xu (Brainwave Investments)	\$ 126,625.00	Investor-Lender		\$ 75,000.00	10-134
13-15	CCF2	Adir Hazan	\$ 150,000.00	Investor-Lender	\$ 50,000.00		13-143
13-15	CCF2	Agee Family Trust c/o Scott R. Agee	\$ 130,000.00	Equity Investor	\$ 55,000.00		13-2001
13-15	CCF2	Alan & Sheree Gravely	\$ 100,000.00	Equity Investor	\$ 100,000.00		13-298
13-15	CCF2	Anatoly B. Naritsin	\$ 56,987.14	Equity Investor	\$ 55,417.00		13-2078
13-15	CCF2	Asians Investing In Real Estate LLC	\$ 415,000.00	Equity Investor	\$ 60,000.00		13-503
13-15	CCF2	Bancroft, Ed	\$ 258,060.00	Investor-Lender and Equity Investor		\$ 20,000.00	13-2008
13-15	CCF2	Benjamin J Serebin	\$ 289,736.11	Equity Investor	\$ 150,000.00		13-1288
13-15	CCF2	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00		13-2012
13-15	CCF2	BLT Florida, LLC	\$ 100,000.00	Investor-Lender	\$ 100,000.00		13-1384
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 50,000.00		13-84
13-15	CCF2	Bruce A Walter (Equity Trust Corp FBO Bruce Walter IRA)	\$ 115,000.00	Investor-Lender	\$ 40,000.00		13-137
13-15	CCF2	Chestnut Capital LLC	\$ 60,000.00	Equity Investor	\$ 60,000.00		13-1460
13-15	2909-19 E 78th Street	City of Chicago	\$ 78,479.20	Other	\$ 5,485.37		13-693

Property Number	Property Address	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Amount Invested in Property as per Supporting Docs	Claim Number
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Cynthia Love	\$ 104,250.01	Equity Investor	\$ 100,000.00		13-132
13-15	CCF2	David Ashley Lawrence Johnson investing under Endurance Capital Management LLC	\$ 117,000.04	Equity Investor	\$ 100,000.00		13-170
13-15	CCF2	David M Harris	\$ 534,555.00	Equity Investor	\$ 150,000.00		13-267
13-15	CCF2	David Marcus	\$ 1,370,484.00	Investor-Lender	\$ 250,000.00		13-801
13-15	CCF2	Dee Ann Nason	\$ 303,965.00	Investor-Lender	\$ 50,000.00		13-453
13-15	CCF2	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 150,000.00		13-2015
13-15	CCF2	Di Phenix Investments LLC	\$ 575,750.00	Investor-Lender	\$ 100,000.00		13-584
13-15	CCF2	Doron Reichenberg	\$ 179,000.00	Investor-Lender	\$ 75,000.00		13-708
13-15	CCF2	Douglas Nebel and Narine Nebel	\$ 155,752.25	Investor-Lender	\$ 15,000.00		13-1080
13-15	CCF2	Duke E. Heger and Viviana Heger	\$ 60,000.00	Equity Investor	\$ 60,000.00		13-1408
13-15	CCF2	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 104,000.00		13-180
13-15	CCF2	Elizabeth Riley Gerber	\$ 47,347.23	Equity Investor	\$ 50,000.00		13-205
13-15	CCF2	Ferrara, Judith (CAMAPlan f.b.o Judith D. Ferrara, Roth IRA)	\$ 300,000.00	Investor-Lender	\$ 25,000.00		13-2021
13-15	CCF2	Francisco Fernandez	\$ 312,124.98	Equity Investor	\$ 50,000.00		13-1450
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Frank and Laura Sohm	\$ 167,893.65	Equity Investor	\$ 10,000.00		13-906
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Frank Sohm IRA	\$ 148,664.93	Equity Investor	\$ 40,000.00		13-558
13-15	CCF2	Fredric R. Gottlieb	\$ 212,481.00	Investor-Lender	\$ 100,000.00		13-1177
13-15	CCF2	Fredric R. Gottlieb (South Florida Realty Management & Investments)	\$ 433,306.00	Investor-Lender	\$ 175,000.00		13-1215
13-15	CCF2	Freyja Partners, a California Limited Partnership	\$ 179,625.00	Investor-Lender	\$ 50,000.00		13-1141
13-15	CCF2	Gary Kucera	\$ 204,357.34	Equity Investor	\$ 200,000.00		13-98
13-15	CCF2	Gurinder Singh Dhillon	\$ 50,000.00	Equity Investor	\$ 50,000.00		13-66
13-15	CCF2	IP Holdings, LLC	\$ 50,000.00	Investor-Lender	\$ 50,000.00		13-1132
13-15	CCF2	iPlan Group FBO Randall Pong IRA	\$ 60,568.03	Investor-Lender and Equity Investor	\$ 7,000.00		13-728
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	James Tutsock	\$ 169,483.00	Equity Investor	\$ 100,000.00		13-2057
13-15	CCF2	Jane Shafrin	\$ 110,000.00	Investor-Lender	\$ 60,000.00		13-188
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Jason Ragan - TSA (iPlan Group Agent for Custodian FBO Jason Ragan SEP #3340597)	\$ 473,079.71	Equity Investor	\$ 54,500.00		13-796
13-15	CCF2	Jason Ragan - TSA (NB FAR Investment LLC)	\$ 327,324.29	Equity Investor	\$ 100,000.00		13-797
13-15	CCF2	Jeffery B McMeans	\$ 53,203.10	Equity Investor	\$ 50,000.00		13-279
13-15	CCF2	Jerry Adamsky	\$ 84,000.00	Investor-Lender	\$ 50,000.00		13-888
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	JLO Enterprises LLC	\$ 315,002.49	Equity Investor	\$ 33,000.00		13-726
13-15	CCF2	John Asciutto	\$ 50,000.00	Equity Investor	\$ 50,000.00		13-1209
13-15	CCF2	John B. Allred & Glenda K. Allred	\$ 1,421,646.52	Investor-Lender and Equity Investor	\$ 50,000.00		13-2004
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	John Hutchison	\$ 50,000.00	Investor-Lender	\$ 50,000.00		13-1376
13-15	CCF2	Joseph P. McCarthy	\$ 277,847.33	Investor-Lender	\$ 50,000.00		13-1367
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Jossie Romero	\$ 53,541.66	Equity Investor	\$ 50,000.00		13-86
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Karl R. DeKlotz	\$ 1,586,165.90	Investor-Lender and Equity Investor	\$ 200,000.00		13-1179
13-15	CCF2	Kelvin Kon	\$ 95,000.00	Equity Investor	\$ 45,000.00		13-492
13-15	CCF2	Kirk Road Investments, LLC	\$ 318,867.20	Equity Investor	\$ 235,000.00		13-755

Property Number	Property Address	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Amount Invested in Property as per Supporting Docs	Claim Number
13-15	CCF2	Kristien Van Hecke as trustee of DK Phenix Investments LLC 401(k) FBO Kristien Van Hecke	\$ 23,661.80	Equity Investor	\$ 25,000.00		13-844
13-15	CCF2	Krushna M Dundigalla Revocable Living Trust	\$ 100,000.00	Equity Investor	\$ 100,000.00		13-657
13-15	CCF2	Lynn Kupfer	\$ 99,426.00	Investor-Lender and Equity Investor	\$ 75,000.00		13-1321
13-15	CCF2	Mark P. Mouty	\$ 180,702.77	Investor-Lender	\$ 25,000.00		13-165
13-15	CCF2	MarTech, Inc.	\$ 600,000.00	Equity Investor	\$ 600,000.00		13-1056
13-15	CCF2	Meadows Enterprises Inc, Kenyon Meadows, president	\$ 75,000.00	Investor-Lender	\$ 50,000.00		13-429
13-15	CCF2	Michael F Grant & L. Gretchen Grant (Michael F. Grant & L. Gretchen Grant Revocable Trust dated March 16th 2012)	\$ 695,000.00	Investor-Lender and Equity Investor	\$ 50,000.00		13-393
13-15	CCF2	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	\$ 203,254.00	Equity Investor	\$ 35,000.00		13-78
13-15	CCF2	Mike M. Cocos	\$ 150,000.00	Equity Investor	\$ 50,000.00		13-82
13-15	CCF2	Minchow, Donald	\$ 225,000.00	Investor-Lender	\$ 75,000.00		13-2041
13-15	CCF2	Moran Blueshtain and Upender Subramanian	\$ 146,857.18	Investor-Lender	\$ 50,000.00		13-95
13-15	CCF2	Nancy Fillmore	\$ 90,974.27	Investor-Lender	\$ 25,000.00		13-2022
13-15	CCF2	Narine Nebel	\$ 62,256.25	Investor-Lender	\$ 15,000.00		13-351
13-15	CCF2	Nehasri Ltd (Investment under Nehasri Ltd by Manoj Donthineni)	\$ 252,907.00	Investor-Lender and Equity Investor	\$ 50,000.00		13-1365
13-15	CCF2	Nisha Gupta 401(K) Profit Sharing Plan & Trust	\$ 36,604.64	Investor-Lender	\$ 29,500.00		13-1317
13-15	CCF2	Nisha Gupta Defined Benefit Plan and Trust	\$ 99,887.14	Investor-Lender	\$ 80,500.00		13-1307
13-15	CCF2	Overhead Solutions Inc (Paul Collins)	\$ 50,000.00	Equity Investor	\$ 50,000.00		13-133
13-15	CCF2	Pat DeSantis	\$ 2,684,539.00	Equity Investor	\$ 500,000.00		13-397
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Patricia M. McCorry, Manager McCorry Real Estate LLC	\$ 25,708.34	Investor-Lender	\$ 25,000.00		13-997
13-15	CCF2	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 25,000.00		13-300
13-15	CCF2	Petra Zoeller	\$ 546,619.00	Investor-Lender	\$ 35,000.00		13-594
13-15	CCF2	Prakash, Sukumar Samson	\$ 215,875.00				13-2047
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Quest IRA Inc FBO Larry J Eggenberger IRA	\$ 50,000.00	Investor-Lender	\$ 50,000.00		13-713
13-15	CCF2	Rajesh Gupta Roth IRA	\$ 35,984.11	Investor-Lender	\$ 29,000.00		13-1282
13-15	CCF2	Rajitha Dundigalla	\$ 50,000.00	Equity Investor	\$ 50,000.00		13-654
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	ROBERT A LAPORTE	\$ 100,000.00	Investor-Lender	\$ 50,000.00		13-1038
13-15	CCF2	Robert E. Jeter	\$ 300,000.00	Investor-Lender		\$ 150,000.00	13-1230
13-15	CCF2	Roberta Doucet, Cumen LLC	\$ 25,000.00	Equity Investor	\$ 25,000.00		13-645
13-15	CCF2	Roswitha M. and John S. Ennema	\$ 59,208.29	Equity Investor	\$ 50,000.00		13-564
13-15	CCF2	Sandy Kikerpill, Fresh Advantage	\$ 233,000.00	Investor-Lender	\$ 100,000.00		13-875
13-15	CCF2	Scott Eaton c/o Chris Eaton	\$ 49,200.00	Equity Investor	\$ 20,000.00		13-1470
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Shreeja LLC	\$ 55,814.04	Investor-Lender	\$ 50,000.00		13-1444
13-15	CCF2	Sonoca Corporation	\$ 47,630.56	Equity Investor	\$ 50,000.00		13-422
13-15	CCF2	Sri Navalpakkam (AniPri Enterprises LLC)	\$ 259,775.00	Equity Investor	\$ 100,000.00		13-484
13-15	CCF2	STANLEY SCOTT	\$ 56,845.00	Investor-Lender	\$ 60,000.00		13-146
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Steve Weera Tonasut and Esther Kon Tonasut	\$ 150,000.00	Equity Investor	\$ 150,000.00		13-304
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Steven G. Mouty	\$ 465,000.00	Equity Investor	\$ 115,000.00		13-821
13-15	CCF2	Steven K Chennappan	\$ 100,000.00	Investor-Lender		\$ 100,000.00	13-1266
13-15	CCF2	Thomas F. Gordon	\$ 85,000.00	Equity Investor		\$ 32,000.00	13-2023
13-15	CCF2	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00		13-76
13-15	CCF2	Toramba Trust (ROTH) Matthew Boyd, Trustee	\$ 100,000.00	Equity Investor	\$ 100,000.00		13-2062

Property Number	Property Address	Claimant Name	Claimed Amount (Total Claimed Amount in Claim Category as Identified on Claim Form)	Claim Category as Identified on Claim Form	Amount Claimed to be Invested in Property	Amount Invested in Property as per Supporting Docs	Claim Number
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	US Freedom Investments, LLC	\$ 175,500.00	Investor-Lender	\$ 25,000.00		13-1234
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Vagmi LLC	\$ 27,113.23	Investor-Lender	\$ 25,000.00		13-1467
13-15	2909-19 E 78th Street 7549-59 S Essex Avenue 8047-55 S Manistee Avenue	Vagmi LLC	\$ 54,058.32	Investor-Lender	\$ 50,000.00		13-1465
13-15	CCF2	Yaron Fisher	\$ 130,193.00	Investor-Lender	\$ 108,617.00		13-479
102-106	7927-49 S Essex Avenue	Asians Investing In Real Estate LLC	\$ 1,278,402.00	Investor-Lender	\$ 119,000.00		102-503
102-106	7927-49 S Essex Avenue	Bernadette Chen (Eleven St Felix St. Realty)	\$ 1,000,000.00	Equity Investor	\$ 50,000.00		102-2012
102-106	7927-49 S Essex Avenue	Bright Venture, LLC	\$ 231,142.74	Equity Investor	\$ 70,000.00		102-84
102-106	7927-49 S Essex Avenue	David & Florybeth Stratton	\$ 150,000.00	Investor-Lender	\$ 150,000.00		102-588
102-106	7927-49 S Essex Avenue	David Ashley Lawrence Johnson investing under Endurance Capital Management LLC	\$ 172,583.29	Investor-Lender	\$ 100,000.00		102-170
102-106	7927-49 S Essex Avenue	David M Harris	\$ 534,555.00	Equity Investor	\$ 100,000.00		102-267
102-106	7927-49 S Essex Avenue	David M Harris	\$ 831,700.00	Investor-Lender	\$ 51,855.00		102-267
102-106	7927-49 S Essex Avenue	Degenhardt, Duane A	\$ 645,000.00	Investor-Lender	\$ 100,000.00		102-2015
102-106	7927-49 S Essex Avenue	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	\$ 1,031,324.00	Investor-Lender	\$ 100,400.00		102-180
102-106	7927-49 S Essex Avenue	Francisco Fernandez	\$ 584,237.50	Investor-Lender	\$ 165,000.00		102-1450
102-106	7927-49 S Essex Avenue	Fredric R. Gottlieb (South Florida Realty Management & Investments)	\$ 433,306.00	Investor-Lender	\$ 100,000.00		102-1215
102-106	7927-49 S Essex Avenue	Grathia Corp	\$ 1,184,081.00	Investor-Lender	\$ 50,000.00		102-1445
102-106	7927-49 S Essex Avenue	Helen Boyd	\$ 105,000.00	Investor-Lender	\$ 105,000.00		102-2010
102-106	7927-49 S Essex Avenue	Henry C. Scheuller c/o Henry Samuel Scheuller (Personal Representative of the Estate)	\$ 246,440.00			\$ 120,000.00	102-868
102-106	7927-49 S Essex Avenue	LMI Sales, Inc.	\$ 270,066.18	Equity Investor	\$ 115,937.00		102-1346
102-106	7927-49 S Essex Avenue	Madison Trust Company Custodian FBO Stuart Edelman	\$ 255,332.70	Investor-Lender	\$ 35,000.00		102-103
102-106	7927-49 S Essex Avenue	Matthew Boyd	\$ 405,000.00	Investor-Lender	\$ 314,302.00		102-2060
102-106	7927-49 S Essex Avenue	Michael Prokop	\$ 197.01	Equity Investor	\$ 150,000.00		102-787
102-106	7927-49 S Essex Avenue	OE Holdings LLC	\$ 30,000.00	Investor-Lender	\$ 30,000.00		102-852
102-106	7927-49 S Essex Avenue	Pacific Ocean Services Inc	\$ 175,000.00	Investor-Lender	\$ 150,000.00		102-1256
102-106	7927-49 S Essex Avenue	Patricia Guillen	\$ 50,000.00	Investor-Lender and Equity Investor	\$ 50,000.00		102-463
102-106	7927-49 S Essex Avenue	Paul Harrison	\$ 420,331.59	Investor-Lender	\$ 63,694.00		102-2026
102-106	7927-49 S Essex Avenue	Paul N. Wilmesmeier	\$ 790,185.00	Investor-Lender	\$ 75,000.00		102-300
102-106	7927-49 S Essex Avenue	Peter Schonberger	\$ 30,000.00	Equity Investor	\$ 30,000.00		102-703
102-106	7927-49 S Essex Avenue	PNW Investments, LLC	\$ 350,000.00	Investor-Lender	\$ 25,000.00		102-332
102-106	7927-49 S Essex Avenue	Ranell Durgan	\$ 200,000.00	Investor-Lender	\$ 200,000.00		102-515
102-106	7927-49 S Essex Avenue	Ranell Durgan (Polycomp Trust Company_CFB0)	\$ 200,000.00	Investor-Lender	\$ 200,000.00		102-762
102-106	7927-49 S Essex Avenue	ROBERT A LAPORTE	\$ 100,000.00	Investor-Lender	\$ 50,000.00		102-1038
102-106	7927-49 S Essex Avenue	Roswitha M. and John S. Ennema	\$ 58,179.21	Investor-Lender	\$ 45,000.00		102-564
102-106	7927-49 S Essex Avenue	Sidney Haggins	\$ 85,000.00	Investor-Lender	\$ 35,000.00		102-1434
102-106	7927-49 S Essex Avenue	Steven G. Mouty	\$ 465,000.00	Equity Investor	\$ 100,000.00		102-821
102-106	7927-49 S Essex Avenue	Tiger Chang Investments LLC	\$ 49,000.00	Investor-Lender	\$ 4,000.00		102-164
102-106	7927-49 S Essex Avenue	Timothy S Sharp	\$ 650,000.00	Investor-Lender	\$ 50,000.00		102-76
102-106	7927-49 S Essex Avenue	Umbrella Investment Partners	\$ 41,500.00	Equity Investor	\$ 40,000.00		102-1167
102-106	7927-49 S Essex Avenue	Victor Shaw	\$ 296,025.03	Investor-Lender	\$ 30,000.00		102-1040
102-106	7927-49 S Essex Avenue	Zouhair and Nada Stephan	\$ 300,000.00	Investor-Lender	\$ 150,000.00		102-283

Claim Number	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel
10-143 13-143	Adir Hazan	adir.hazan@gmail.com			
10-2001 13-2001	Agee Family Trust c/o Scott R. Agee	sagee@agee-engr.com			
10-2096	Alan Schankman	alanskmn@yahoo.com			mstein@tottislaw.com
13-298	Alan & Sheree Gravely	alan.gravely@yahoo.com; Gravelyfamily1@yahoo.com			
13-2078	Anatoly B. Naritsin	anaritsin@gmail.com			
10-503 13-503 102-503	Asians Investing In Real Estate LLC	annliu49@yahoo.com	Chuchun Liu	annliu49@yahoo.com	msmith@smithlawchicago.com
10-1347	Baron Real Estate Holdings, LLC., Ihab Shahawi and Vivian ELShahawi, members	ihabelsha84@gmail.com			
13-1288	Benjamin J Serebin	ben@reefsolutions.com			
10-2012 13-2012 102-2012	Bernadette Chen Eleven St. Felix Street Realty Group	bc1225@gmail.com			
13-1384	BLT Florida, LLC	bkothman@darteam.net			
10-84 13-84 102-84	Bright Venture, LLC	steven.kerns@gmail.com	Jill F. Kerns	jfkerns@gmail.com	
10-137 13-137	Bruce A Walter (Equity Trust Corp FBO Bruce Walter IRA)	walterba888@gmail.com			
10-2091	Captain Jack, LLC c/o John McDevitt	jackmcdevitt@yahoo.com			
13-1460	Chestnut Capital LLC	d@hughes.one			
13-693	City of Chicago	kristina.mcclure@cityofchicago.org	Brandon Hudson	Brandon.Hudson@cityofchicago.org; bhudson205@gmail.com	
10-723	CLOVE, LLC	love_cyndi@hotmail.com			
13-132	Cynthia Love	love_cyndi@hotmail.com			
102-588	David & Florybeth Stratton	dlstratton@gmail.com			
13-170 102-170	David Ashley Lawrence Johnson investing under Endurance Capital Management LLC	david@endurancehomesllc.com			
10-553	David E. Chambers	davidchamberstx@gmail.com			pritchard@bplaw.com
13-267 102-267 102-267	David M Harris	harris.davidm@hotmail.com			
13-801	David Marcus	davethewiz007@aol.com			
10-453 13-453	Dee Ann Nason	drdnason@gmail.com			
10-806	Distributive Marketing Inc.	jr@nynja.biz	Anthony Motta	amotta@anthonymotta.com	
13-584	DK Phenix Investments LLC	kristienvanh@yahoo.com			mstein@tottislaw.com
13-2041	Donald R Minchow	don.minchow@gmail.com			mstein@tottislaw.com
13-708	Doron Reichenberg	doron.reichenberg@gmail.com	Hila Reichenberg	hila.reichenberg@gmail.com	
13-1080	Douglas Nebel and Narine Nebel	Luther Henry 1920@outlook.com			
10-2015 13-2015 102-2015	Duane A Degenhardt and Linda S. Degnhardt	sherrydegenhardt@gmail.com			
13-1408	Duke E. Heger and Viviana Heger	duke.heger@tcw.com	Viviana Heger	vheger@hotmail.com	
10-180 13-180 102-180	Edge Investments, LLC, Janet F. Turco, Owner/Member IRA	janetfturco@gmail.com			
13-205	Elizabeth Riley Gerber	Rileygerber@me.com			

Exhibit

Claim Number	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel
10-1354	Ellen Liu	emliu92@yahoo.com			
10-1246	FIVE STAR CAPITAL GROUP, LLC	cdeatherage@southmilhausen.com	CLAY A. DEATHERAGE, ESQ.	cdeatherage@southmilhausen.com	cdeatherage@southmilhausen.com
10-1450 13-1450 102-1450	Francisco Fernandez	paco36@hotmail.com			mstein@tottislaw.com
10-906 13-906	Frank and Laura Sohm	fbosser@msn.com			
10-558 13-558	Frank Sohm IRA	fbosser@msn.com			
13-1177	Fredric R. Gottlieb	fgott43393@aol.com			
10-1215 13-1215 102-1215	Fredric R. Gottlieb (South Florida Realty Management & Investments)	fgott43393@aol.com			
13-1141	Freyja Partners, a California Limited Partnership c/o Lyman D. Black, Manager	blackld@aol.com			
13-98	Gary Kucera	garyjkucera@gmail.com	Howie Slomka	Howie@slomka.us	
10-104	GEGO NADLAN REALTY LLC	assafmor@gmail.com			
10-1445 102-1445	Grathia Corp	adooleyt26@yahoo.com	Alan Dooley	adooleyt26@yahoo.com	
13-66	Gurinder Singh Dhillon	gurinder.dhillon@gmail.com			
10-1053	H&W Management Company, Inc.	Don@ms12.com	Don McKenzie	Don@ms12.com	
10-2055	Heidi Stilwell	heidize@cox.net; Heidi.stilwell@yardi.com			
102-2010	Helen Boyd	hlucyboyd@gmail.com	Matthew Boyd	toramba@sbcglobal.net	
102-868	Henry C. Scheuller c/o Henry Samuel Scheuller (Personal Representative of the Estate)	cscheuller@gmail.com scheuller@gmail.com			
10-744	Influx Investments LLC	influxinvestmentsllc@gmail.com	Joshua Thomas	joshbt@gmail.com	
13-1132	IP Holdings, LLC	john@inspiredproductsglobal.com			
13-728	iPlan Group FBO Randall Pong IRA	mom.akamine@gmail.com	May Akamine	may.m.akamine@gmail.com	
10-1446	iPlanGroup Agent for Custodian FBO Mark Young	LCipriano@iplangroup.com	Mark Young	myoung@mcmorin.com	
13-2057	James Tutsock	jkingtut@yahoo.com			
13-188	Jane Shafrin	jane5505@msn.com			
13-796	Jason Ragan - TSA (iPlan Group Agent for Custodian FBO Jason Ragan SEP #3340597)	jason.ragan@nbfar.com			
13-797	Jason Ragan - TSA (NB FAR Investment LLC)	jason.ragan@nbfar.com			
13-279	Jeffery B McMeans	ijjmcmmeans@gmail.com			
13-888	Jerry Adamsky	adazlrc@gmail.com			
10-726 13-726	JLO Enterprises LLC c/o Cynthia L Love	love_cyndi@hotmail.com			
10-725	JML Roth LLC	love_cyndi@hotmail.com	Cynthia L Love	love_cyndi@hotmail.com	
13-1209	John Asciutto	John@johnandrewflooring.com			
13-2004	John B. Allred & Glenda K. Allred	jballred56@gmail.com			
13-1376	John Hutchison	jhutchis@gmail.com			
13-1367	Joseph P. McCarthy	jimccar7117@yahoo.com			
13-86	Jossie Romero	Jromerokoiman@gmail.com		ikoiman@yahoo.com	
10-2074	Juliette Farr-Barksdale & Thomas Farr	juliesb76@yahoo.com			mstein@tottislaw.com
13-1179	Karl R. DeKlotz	kdeklotz@aol.com			mstein@tottislaw.com
10-492 13-492	Kelvin Kon	kelvin.kon@gmail.com			
10-2033	Kennett Family Trust Vic Kennett TTE	vic@kerusso.com			
13-755	Kirk Road Investments, LLC	johnson.ma@sbcglobal.net	Jerry Crotty	jcroddy@rieckcrotty.com	kbrown@rieckcrotty.com

Claim Number	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel
10-336	KKW Investments, LLC	pnwilmesmeier@charter.net			
10-2035	Knickerbocker LLC	alanskmn@yahoo.com			mstein@tottislaw.com
13-844	Kristien Van Hecke as trustee of DK Phenix Investments LLC 4	kristienvanh@yahoo.com			mstein@tottislaw.com
13-657	Krushna M DUNDIGALLA Revocable Living Trust	krushnad@gmail.com			
10-765	LaMore, LLC (George Elmore & Marti LaTour)	Marti.latour@gmail.com			
10-970	Laura J. Sohm IRA	fbosser@msn.com			
10-1346	LMJ Sales, Inc.	johnson.ma@sbcglobal.net	Jerry Crotty	jcroddy@rieckcrotty.com	kbrown@rieckcrotty.com
102-1346	Low Altitude, LLC	steven@nriver.com			
13-1321	Lynn Kupfer	lynnkupfer@gmail.com			mstein@tottislaw.com
10-2053	Madison Trust Acct Nr M1707067 fbo Harry L Shaffer	support@madisontrust.com			
10-269	Madison Trust Company Custodian FBO Cynthia B. Jennings IRA	jennings_robertw@yahoo.com			mstein@tottislaw.com
102-103	Madison Trust Company Custodian FBO Stuart Edelman	stuartedelman@gmail.com			
10-1087	Madison Trust Company FBO. Mehernosh Pithawalla (M1704056)	m_pithawalla@hotmail.com			
10-2040	Mark A. Miller ATF Dornaskin Revocable Trust	milreal@comcast.net			
10-1364	Mark and Julie Akita	akitas@sbcglobal.net			
10-165	Mark P. Mouty	utahpowder@live.com			
13-165					
13-1056	MarTech, Inc. c/o Don McKenzie	Don@ms12.com			
102-2060	Matthew Boyd	toramba@sbcglobal.net			
13-429	Meadows Enterprises Inc, Kenyon Meadows, president	k.meadows@yahoo.com			
10-2052	Michael Alden Schankman	mikrent@yahoo.com			
13-393	Michael F Grant & L. Gretchen Grant	mfgrant84@gmail.com; Lgretchen44@gmail.com			
102-787	Michael Prokop	beachdogbo@gmail.com			
13-78	Michael Warner, Trustee of Warner Chiropractic Care Center, PC PSP	wccpc@verizon.net			
13-82	Mike M. Cocos	realcocos@yahoo.com			
10-1456	Mitchell Young Trust	myoung@mcmorin.com			
13-95	Moran Blueshtein and Upender Subramanian	moranpower@yahoo.com			
13-2022	Nancy Fillmore	dellie67@aol.com			
13-351	Narine Nebel	Dougnebel@gmail.com			
13-1365	Nehasri Ltd (investment under Nehasri Ltd by Manoj Donthineni)	manojdo@yahoo.com			
10-1312	Nisha Gupta 401(K) Profit Sharing Plan & Trust	gupta100@gmail.com	Rajesh Gupta	gupta100@gmail.com	
13-1317					
10-1311	Nisha Gupta Defined Benefit Plan and Trust	gupta100@gmail.com	Rajesh Gupta	gupta100@gmail.com	
13-1307					
102-852	OE Holdings LLC	psilver6@gmail.com			
13-133	Overhead Solutions Inc (Paul Collins)	paul@overheadsolutionsinc.com	Nicole Boucher	nicole@overheadsolutionsinc.com	
102-1256	Pacific Ocean Services Inc	Ulriksingontiko@att.net	ULRIK SINGONTIKO	ucf@pacbell.net	
13-397	Pat DeSantis	desantispat@hotmail.com			mstein@tottislaw.com
102-463	Patricia Guillen	ttdistco@msn.com			
13-997	Patricia M. McCorry, Manager McCorry Real Estate LLC	mccorrpat@aol.com			
102-2026	Paul Harrison	jphfin@runbox.com			Sackermanatlaw@aol.com

Claim Number	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel
10-300	Paul N. Wilmesmeier	paul@gogc.com			
13-300					
102-300					
102-703	Peter Schonberger	pkschonbe@earthlink.net			
13-594	Petra Zoeller	zoeller.petra@gmail.com			
10-332	PNW Investments, LLC	pwilmesmeier@gogenevacapital.com			
102-332					
10-280	PSB Investment Trust - Stephen Boynton	sboynton57@gmail.com	Pamela Boynton	psboynton@gmail.com	
10-218	Quest IRA FBO Francis D Webb 1437711	dwoodywebb@gmail.com			
13-713	Quest IRA Inc FBO Larry J Eggenberger IRA	ljeggenberger@gmail.com			
13-1282	Rajesh Gupta Roth IRA	gupta100@gmail.com			
10-653	Rajitha Dundigalla	drajitha@gmail.com			
13-654					
10-1207	Randall Sotka	sotka@msn.com			
102-515	Ranell Durgan	ranell@durgan.com	Dwain Dobbins	ddobbins@polycomp.net	
102-762	Ranell Durgan (Polycomp Trust Company CFBO)	ranell@durgan.com	Dwain Dobbins	ddobbins@polycomp.net	
10-483	RLD Denouement Holding Company, LLC c/o Ryan Dunn	ryan8438@yahoo.com			
13-1038	ROBERT A LAPORTE	ral2010@gmail.com			
102-1038					
10-1230	Robert E. Jeter	robertjeter@sbcglobal.net			
13-1230					
13-645	Roberta Doucet, Cumen LLC	blessedchick@aol.com			
10-1398	Ronald and Paula Tucker	rtucker0651@sbcglobal.net			
13-564	Roswitha M. and John S. Ennema	rjunlimited@gmail.com			
102-564					
13-2021	Roth IRA CAMAPlan f. b. o. Judith D. Ferrara	operations@camaplan.com			
10-875	Sandy Kikerpill, Fresh Advantage	Sandykaygenius@gmail.com			
13-875					
13-1470	Scott Eaton c/o Chris Eaton	seaton6897@aol.com ChrisE@SurgicalColleagues.com	David Glickman, Esq.	service@forbusinessandlife.com	
13-1444	Shreeja LLC	mchamarthy@yahoo.com			
102-1434	Sidney Haggins	swhaggins@gmail.com			
13-422	Sonoca Corporation	kymberly@sonoca.co; sonoca@sbcglobal.net			
13-484	Sri Navalpakkam (AniPri Enterprises LLC)	snav@architectsinc.com			
13-146	Stanley Scott	troostdental@sbcglobal.net			
10-303	Steve Weera Tonasut and Esther Kon Tonasut	tonasut@cs.com	Andrea Tonasut Millet	AKmillet@yahoo.com	mstein@tottislaw.com
13-304					
13-821	Steven G. Mouty	sgmouty@gmail.com	Wanda M. Behling	wmbehling@gmail.com	
102-821					
13-1266	Steven K Chennappan	schenappan@yahoo.com			
10-141	Steven Trzaska	steventrzaska@gmail.com			
13-2047	Sukumar Samson Prakash	sonnyprakash5@hotmail.com; prakash@doorinvestment.com			
10-288	Sunwest Trust FBO Francis Webb 1510692	dwoodywebb@gmail.com			
10-330	Teresita M. Shelton	terrishelton858@gmail.com			jtoleno@shufirm.com aswenson@shufirm.com
10-665	TFG Retirement Trust	Ed.Falkowitz00@gmail.com			DMorriess@hinshawlaw.com
13-2023	Thomas F. Gordon				
102-164	Tiger Chang Investments LLC	annliu49@yahoo.com	Chuchun Liu	annliu49@yahoo.com	msmith@smithlawchicago.com

Claim Number	Claimant Name	Primary Email	Secondary Contact Name	Secondary Email	Counsel
13-76 102-76	Timothy S Sharp	timsharp1958@gmail.com			
13-2062	Trustee Toramba Trust (Roth) Matthew Boyd	toramba@sbcglobal.net			
102-1167	Umbrella Investment Partners	jimrglobal@gmail.com	Matthew D. Robinson	matt@mdrlawoffice.com	
13-1234	US Freedom Investments, LLC	kscheel22@gmail.com			
10-1462 13-1465 13-1467	Vagmi LLC	mchamathy@yahoo.com			
102-1040	Victor Shaw	victorshaw@yahoo.com			
10-1025	Wanda M. Behling	wmbehling@gmail.com	Steven G. Mouty	sgmouty@gmail.com	
10-537	White Tiger Revocable Trust, Ira Lovitch, Zinaida Lovitch (aka Zina Goltsev/Goltseva), Trustees	iral@me.com, ziandj@me.com	Zinaida Lovitch, Co-Trustee	ziandj@me.com	
10-2003	William H. Akins, Jr.	billaq123@gmail.com			mstein@tottislaw.com
13-479	Yaron Fisher	yaron.fisher@gmail.com			
10-134	Ying Xu	xuying.23@gmail.com			
102-283	Zouhair and Nada Stephan	zoustefan@gmail.com; znstefan@icloud.com			